

In the cases that settled, a stipulation of settlement and order of dismissal with prejudice was filed with the respective court, indicating, in sum and substance, that nothing in the settlement shall be construed as an admission or concession of liability by any of the defendants or the City of New York regarding any of the allegations made by the plaintiffs in their complaints, or that any of the plaintiffs' rights under the Federal or New York Constitutions or Statutes had been violated.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. In 2012 Officer Gingo had a substantiated departmental investigation for false record keeping that he engaged in 2011. Patrol officers are required to complete a monthly Activity Report that summarizes the number and types of summonses that the officer issued during the time period, as well as the number of UF-250 reports (Stop, question, and frisk reports) that the officer wrote up. In 2011, a supervisor reviewing Officer Gingo's Activity Log (memo book) found that it contained significantly fewer entries for those types of police actions than the numbers Officer Gingo had listed in the summary report. The supervisor's review also indicated that a number of blank summonses issued to Officer Gingo were unaccounted for. As a result, he was issued a schedule "B" command discipline.
2. On April 23, 2012 Officer Gingo had a substantiated departmental investigation for incomplete memo book and received a schedule "B" command discipline.
3. On November 29, 2013 Officer Gingo had a substantiated departmental investigation for DRV court nonappearance for which he received a schedule "B" command discipline.
4. On September 29, 2017 Officer Gingo had a substantiated departmental investigation for failure to safeguard department equipment activity log for which he received a schedule "B" command discipline.
5. On October 31, 2019 Officer Gingo had a substantiated departmental investigation for failure to activate body worn camera for which he received a schedule "B" command discipline.
6. On February 10, 2020 Officer Gingo had a substantiated departmental investigation for failure to appear in traffic court for which he received a schedule "A" command discipline.
7. On March 10, 2020 Officer Gingo had a substantiated departmental investigation for failure to appear in traffic court for which he received a schedule "A" command discipline.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.